

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128673

Entity Name: D & B GARAGE DOORS, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

12576 COLONY PRESERVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

12576 COLONY PRESERVE
BOYNTON BEACH, FL 33436

New Mailing Address:

9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 68-0572594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARELLI, ANTHONY
12576 COLONY PRESERVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LAMPARELLI, ANTHONY
9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY LAMPARELLI

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPARELLI, ANTHONY
Address: 12576 COLONY PRESERVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMPARELLI, ANTHONY
Address: 9323 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY LAMPARELLI

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date